



# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

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## BOARD OF WORKS AND PUBLIC SAFETY FEBRUARY 10, 2009

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on FEBRUARY 10, 2009. Mayor Ann Bradshaw called the meeting to order at 2 p.m.

**BOARD MEMBERS PRESENT:** Mayor Ann Bradshaw, William Lovett, and Clerk Treasurer-Karen McQueen.

**MINUTES:** JANUARY 13, 2009 minutes were approved. Passed 2-0.

**AUDIENCE COMMENTS:** NONE

**MAYOR'S COMMENTS:** NONE

**OLD BUSINESS:**  
None

### NEW BUSINESS:

- 1.) The City of Brazil Handbook was discussed. Handbook was amended with a no call, no show policy put into place. William Lovett made a motion to pass handbook with amended policy, seconded by Mayor Ann Bradshaw. Passed 2-0. Also discussed was the Brazil City Police Department's policy manual the SOP. When concerning the SOP manual police officers would be eligible to sell up to 3 weeks worth of accumulated holiday time and up to 2 weeks for vacation time. William Lovett made a motion to approve SOP manual pertaining to the selling of Holiday and Vacation time, seconded by Mayor Ann Bradshaw. Passed 2-0.

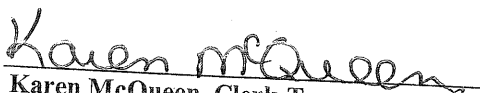
### CLAIMS:

1. A motion to approve the Clerk's Office claims were made by William Lovett and seconded by Ann Bradshaw. Passed 2-0.
2. A motion to approve the Water Department's claims were made by William Lovett and seconded by Ann Bradshaw. Passed 2-0.

### FUTURE AGENDA ITEMS:

### ADJOURNMENT:

A motion to adjourn was made by Ann Bradshaw and seconded by William Lovett. Passed 2-0. Meeting of the Board of Public Works adjourned at 2:30 p.m.

  
Karen McQueen, Clerk-Treasurer

*Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb*  
Council Members